

Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Monday, November 21, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of November 7, 2022 Board of Trustees Regular Meeting Minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President Rod Randall
 - ◆ Trustees Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ♦ Police Michael Goodman
 - ♦ Public Works Grant Corum
 - ♦ Village Attorney Kenny Crossman
 - ♦ Comptroller Erica Carter
- VIII. Unfinished Business None
- IX. New Business
 - 1. Discussion and action on a request to serve alcoholic beverages at an event in the Community Building on November 23, 2022.
 - 2. Discussion and action on Ordinance 11-21A-2022: An Ordinance Authorizing Re-Zoning at PT NE1/4 NE1/4 S36 T15N R6E 7-15-21 314643; Pin: 03-03-36-211-00; Common Address: South Vine Street, Arthur, Illinois 61911; from R-1 Residential District to B-1 Business District.
 - 3. Discussion and action on Village employee health insurance policy renewal.
- X. General Discussion
- XI. Adjourn